Case 2:22-cr-00919-JJT Document 1 Filed 07/27/22 Page 1 of 4

FIV.ED(XV LOUGED RECEIVED 1 GARY M. RESTAINO COPY United States Attorney 2 District of Arizona JUL 2 7 2022 3 ADDISON SANTOME CLERK U.S. DISTRICT COURT DISTRICT OF ARIZONA Assistant United States Attorney 4 Arizona State Bar No. 031263 DEPUTY Two Renaissance Square 40 N. Central Ave., Suite 1800 Phoenix, Arizona 85004 5 REDACTED FOR Telephone: 602-514-7500 Email: addison.santome@usdoj.gov 6 PUBLIC DISCLOSURE 7 Attorneys for Plaintiff 8 IN THE UNITED STATES DISTRICT COURT 9 FOR THE DISTRICT OF ARIZONA 10 United States of America, No. CR-22-00919-PHX-JJT (MHB) 11 Plaintiff, INDICTMENT 12 18 U.S.C. § 924(a)(1)(A) VIO: 13 (False Statement During the VS. Purchase of a Firearm) 14 Counts 1-3Adrian Roberto Duarte Rodriguez, 15 18 U.S.C. §§ 922(a)(6) and Defendant. 924(a)(2)16 (Material False Statement in Connection with the Acquisition of 17 a Firearm) Counts 4-618 18 U.S.C. §§ 924(d) and 981, 21 U.S.C. §§ 853 and 881; and 28 U.S.C. § 2461(c) (Forfeiture Allegation) 19 20 THE GRAND JURY CHARGES: 21 22

COUNTS 1 - 3

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On or about the dates listed below, in the District of Arizona, Defendant ADRIAN ROBERTO DUARTE RODRIGUEZ knowingly made false statements representations to the businesses listed below, each of which was licensed under the provisions of Chapter 44 of Title 18, United States Code, with respect to information required by the provisions of Chapter 44 of Title 18, United States Code, to be kept in the records of each listed business, in that Defendant ADRIAN ROBERTO DUARTE

RODRIGUEZ did execute a Department of Justice, Bureau of Alcohol, Tobacco, Firearms and Explosives Form 4473, Firearms Transaction Record, in each of the counts below, stating that Defendant ADRIAN ROBERTO DUARTE RODRIGUEZ resided at an address in Yuma, Arizona, whereas in truth and fact, Defendant ADRIAN ROBERTO DUARTE RODRIGUEZ knew that he resided at a different address:

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Count	Date	Location
1	10/7/2021	Sportsman's Warehouse
2	10/7/2021	C-A-L Ranch
3	11/26/2021	C-A-L Ranch

In violation of Title 18, United States Code, Section 924(a)(1)(A).

COUNTS 4-6

On or about the dates listed below, in the District of Arizona, Defendant ADRIAN DUARTE RODRIGUEZ knowingly made false statements ROBERTO representations in connection with the acquisition of a firearm to the businesses listed below, which were intended and likely to deceive the businesses as to a fact material to the lawfulness of a sale of a firearm by the business, each of which was licensed under the provisions of Chapter 44 of Title 18, United States Code, with respect to information required by the provisions of Chapter 44 of Title 18, United States Code, to be kept in the records of each listed business, in that Defendant ADRIAN ROBERTO DUARTE RODRIGUEZ did execute a Department of Justice, Bureau of Alcohol, Tobacco, Firearms and Explosives Form 4473, Firearms Transaction Record, in each of the counts below stating he was the actual transferee/buyer, whereas in truth and fact, he knew that he was purchasing the firearms for someone else:

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Count Date 10/7/2021 5 10/7/2021

Location Sportsman's Warehouse C-A-L Ranch

0 11/20/2021	6	11/26/2021	C-A-L Ranch
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In violation of Title 18, United States Code, Sections 922(a)(6) and 924(a)(2).

FORFEITURE ALLEGATION

The Grand Jury realleges and incorporates the allegations in Counts 1 through 6 of this Indictment, which are incorporated by reference as though fully set forth herein.

Pursuant to 18 U.S.C. §§ 924(d) and 981, 21 U.S.C. §§ 853 and 881, and 28 U.S.C. § 2461(c), and upon conviction of the offenses alleged in Counts 1 through 6 of this Indictment, Defendant shall forfeit to the United States of America all right, title, and interest in (a) any property constituting, or derived from, any proceeds the persons obtained, directly or indirectly, as the result of the offense, and (b) any of Defendant's property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of, such offense as to which property Defendant is liable, including, but not limited to, the following property involved and used in the offense:

(1) Ruger 9 mm Pistol SN: 384-73350;

If any forfeitable property, as a result of any act or omission of Defendant:

- (1) cannot be located upon the exercise of due diligence,
- (2) has been transferred or sold to, or deposited with, a third party,
- (3) has been placed beyond the jurisdiction of the court,
- (4) has been substantially diminished in value, or
- (5) has been commingled with other property which cannot be divided without difficulty,

it is the intent of the United States to seek forfeiture of any other property of said Defendant up to the value of the above-described forfeitable property, pursuant to 21 U.S.C. § 853(p).

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	Case 2:22-cr-00919-JJT Document 1 Filed 07/27/22 Page 4 of 4
1	All in accordance with 18 U.S.C. §§ 924(d) and 981, 21 U.S.C. §§ 853 and 881, 28
2	U.S.C. § 2461(c), and Rule 32.2, Federal Rules of Criminal Procedure.
3	A TRUE BILL
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5	S/ FOREPERSON OF THE GRAND JURY
6	Date: July 27, 2022
7	GARY M. RESTAINO
8	United States Attorney District of Arizona
9	a/
10	S/ ADDISON SANTOME Assistant U.S. Attorney
11	Assistant 0.5. Attorney
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